

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY FEBRUARY 5, 1996 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
James McNiff, Trustee
Robert Pouch, Trustee
Stephen A. McCabe, Administrator
Kevin J. Plunkett, Village Attorney
Lawrence S. Schopfer, Clerk-Treasurer
Richard Denike, Police Chief
Robert M. Bauer, Superintendent of Public Works
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. There were no comments from those in attendance.

Trustee McNiff made a motion to adopt the minutes of the regular meeting of the Village Board held on January 16, 1996. The motion was seconded by Trustee Pouch and unanimously approved with Trustee Beeney abstaining from the vote.

Mayor Flood read correspondence from Charlotte & Warner Isler regarding the DPW's response to the recent blizzard; Marry Francis Morrison regarding the Police Department's response in an emergency situation; and Tom Lowe regarding the DPW's response to the recent blizzard. A copy of each of these pieces of correspondence is attached hereto as a part of these minutes.

Mayor Flood requested a motion to confirm the appointment of Walter H. Schoepf as an alternate member of the Environmental Conservation Board. Trustee McNiff made such a motion. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood announced the creation of the Cable T.V. Advisory Board including its charge. Mayor Flood requested a motion to confirm the appointment of Tom Jackson, Brenda Livingston, and Robert Treuber as members of this new board. Trustee Beeney made such a motion. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood announced a special meeting to be held on Wednesday, February 7, 1996 at the Irvington Middle School regarding the Burnham Building. Trustee Beeney provided some background regarding the recent group of proposals received and indicated that a more in-depth discussion would take place at the aforementioned special meeting. He outlined each proposal and recommended, on behalf of the entire Burnham Building Committee, the proposal submitted by Jonathan F. P. Rose of the Affordable Housing Development Corporation. Mary Morrisett and Chris Mitchell of the Library Board also expressed their support for the recommendation.

Mayor Flood thanked Village Attorney Kevin Plunkett for his firm's work on the recently decided Khan case.

Trustee McNiff noted that ice skating had begun in Memorial Park and would continue weather permitting. He also announced several other upcoming Recreation events.

Trustee Pouch complemented the job of the youth officer in working with Irvington's young adults at the recent semi-formal event and Saturday's YMCA program.

Trustee Beeney further complimented the DPW for their job of snow removal during this winter. He provided updates on the recycling program, Irvington 2000 committee, insurance litigation, and the waterfront study.

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Administrator Steve McCabe complimented Superintendent of Public Works Bob Bauer and former Trustee Terry Masterson for their work on the successful recycling program. He also discussed the recent shutdown of the Catskill aqueduct.

Clerk-Treasurer Lawrence Schopfer provided some background regarding the need to appoint an individual to the position of Village Auditor. Mr. Schopfer recommended the appointment of Mayor Dennis Flood to this position and affirmation of the duties that he currently performs. Trustee Pouch made a motion to appoint Mayor Dennis Flood to the position of Village Auditor. The motion was seconded by Trustee Beeney and unanimously approved with Mayor Flood abstaining from the vote.

Mr. Schopfer also summarized the current snow removal budget and a discussion of this budget area ensued.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee McNiff and unanimously approved.

Upon reconvening from executive session, the Board approved the following salary modification:

Robert Shapiro, Plumbing Inspector - additional \$250 per year.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments